

Tyngsborough Sewer Commission
Meeting Minutes
June 26, 2014 6:00 pm
Location: Tyngsborough Town Hall, Inspectional Dept.

Commissioners Attending: Jeff Hannaford (JH), Brian Martin (BM), Fred Perrault (FP)
Also Attending: Caryn DeCarteret, Administrator, Paul Provencher, Assistant Superintendent

Charles Doughty, Upton Drive
Brian McKenzie – Broker -Sycamore Networks
David Guerrera - Sycamore Networks
Anthony Petrillo -Sycamore Networks
Matt Webber – Beals Associates
Walter Eriksen – Applewood Construction
Jim Patierno

Call to Order

The meeting was called to order by Jeff Hannaford at 6:00 PM.

Item 1) Citizen's Time

Charles Doughty, Upton Drive

Mr Doughty expressed his concerns about a 26 acre parcel that he was told was being developed along with the sewer expansion project.

JH informed Mr. Doughty that the parcel in question is zoned business and in Chapter 61 Forestry Protection. If the owner of the land were to look to develop it, they would have numerous steps to take to ever be able to develop it.

Discussion regarding: Grinder pumps for individual homeowners: not needed pump station locations and ownership, cost of sewer for just Flint and Upton, businesses are helping to defray the cost for the homeowners, the needs study done for the CWMP and environmental concerns, Title V flow per household Phase II, Nashua negotiations for flow and Dracut IMA, SRF loan deadlines, town meeting vote and informational meetings.

Item 2) Progress Ave

Discussion regarding pump station punch list. Alarm, wireless transmitter, shut offs outside of the building. Weston and Sampson is to inspect pump station to ensure compliance with the requirements for the pump station that were previously approved.

Item 3) Beal's Associates

Discussion regarding betterment Regulations and methodology, highest and best use based on zoning, preliminary plan and requested capacity of 80k gal per day for Special Permit already approved. Timing of betterment assessments and partial betterments, time line for construction. Possibility of subdividing property and how the betterment would be divided, including the possibility of privilege fees for parcels without frontage. Discussion regarding SRF loan terms and fundable list.

Item 4) Phase I West	Discussion regarding Final Plan, pump station locations, pumpkin patch, Verizon property, burned down house on Middlesex. Verizon contact information will be obtained from Town Administrator, as well as instruction on how easements are obtained. SC would like to obtain a copy of the Special Permit for Tyngsborough Commons. Discussion and review of Betterment Regulations, EDU vs ERU, public outreach meetings and sending out an anonymous survey to property owners within Phase I West project area.
Item 3) Administrator's Report	Reviewed and read into record. Discussion regarding Tyngsborough Public School's request for a fee waiver to connect the concession stand. <i>BM: Motion to request additional information regarding the operations of the stand and distribution of profit.</i> <i>Second: FP</i> <i>Motion Carries: 3-0-0</i>
Item 6) Superintendent's Report	Reviewed and read into record.
Item 7) Correspondence	None
Item 8) Complaints	None
Item 9) New Business	None
Item 8) Old Business	<i>BM: Motion to authorize the Chairman to sign Amendment#1 to the Engineering Contract.</i> <i>Second: FP</i> <i>Motion Carries: 3-0-0</i>
Item 9) Adjournment	<i>Motion by FP to adjourn at 10:10 pm.</i> <i>2nd: BM</i> <i>Motion passes 3-0-0</i>